

**GRENELEFE ASSOCIATION OF  
CONDOMINIUM OWNERS NO.1, INC.**

Minutes of the Organizational Meeting  
of the Board of Directors  
November 5, 2016

John Rasmussen called the meeting to order at 10:25 a.m. on the date above noted at the Grenelefe Resort Conference Center, Haines City, Florida.

Those present were:

John Rasmussen, President  
Glenn Norton, Vice-President  
John "Randy" Kuhl, Treasurer  
Carl Bauer, Director

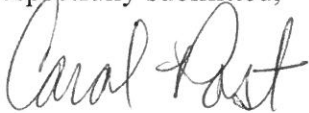
Tom Leiser, Director  
Earl Monari, Director  
Carol Post, bookkeeper

Richard Moore, Joyce Morris and Bryon Smith were absent.

John Rasmussen called the meeting to order. Carl Bauer moved and Earl Monari seconded a motion, which was passed unanimously, to keep the same slate of officers as the prior year.

At 10:27 a.m., Glenn Norton moved and Earl Monari seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



Carol Post  
Secretary pro tem